

ARTICLES OF INCORPORATION
OF
COMMITTEE TO INVESTIGATE ASSASSINATIONS, INC.

Pursuant to the District of Columbia
Nonprofit Corporation Act.

TO: The Recorder of Deeds, D. C.
Washington, D. C.

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation adopt the following Articles of Incorporation for such corporation pursuant to the District of Columbia Non-profit Corporate Act:

FIRST: The name of the corporation is: ~~COMMITTEE~~
TO INVESTIGATE ASSASSINATIONS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The objects and purposes for which the corporation is exclusively organized and shall operate are as follows:

To encourage, promote, support, finance, ~~to~~ ^{advance}, publicize and/or conduct private, public and/or governmental research, investigations, inquiries, hearings, discussions, evaluations, debates, education and dissemination of information, facts, findings, results, discoveries and data relating to economic, social, religious, governmental, political and/or other institutions, processes, offices, persons and events, including investigative, fact finding and educational activities pertaining to political assassinations in the United States.

In connection with the foregoing objects and purposes, the corporation shall receive, administer, maintain, use and

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employ its funds, net earnings and property, real and personal, exclusively for charitable, educational, scientific, research and/or literary purposes beneficial to the public, as such terms and purposes are used and defined in or in connection with Section 501 (c) (3) of the Internal Revenue Code of 1954, relating to tax exempt corporations, and in or in connection with Section 170 (c) (2) of said Code (or in the corresponding provisions of any future United States Internal Revenue Law), and the Regulations pertaining thereto as they now exist or hereafter may be amended, and to pursue such objects and purposes either directly or by contribution to organizations which qualify as an exempt organization pursuant to the said Code and said Section thereof.

The objects, purposes and powers of the corporation are each and all subject to the limitation that

1) This corporation is a nonprofit corporation organized without capital stock.

2) No part of the net earnings of the corporation shall inure to the benefit of any director, trustee, officer or employee of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no officer, trustee or employee of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets or dissolution of the corporation.

3) No part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

4) Notwithstanding any other provisions of these articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170 (d) (2) of such Code and Regulations as they now exist or hereafter may be amended.

5) In the event of the liquidation, dissolution or winding up of the business and affairs of the corporation,

whether voluntary or involuntary or by operation of law, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purpose of the corporation in such manner, or to such corporation(s) or organization(s), organized and operated exclusively for charitable, educational, religious, literary or scientific purposes as shall at the time qualify as exempt corporation(s) or organization(s) under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the United States District Court for the District of Columbia, exclusively for such purposes or to such corporation(s) or organization(s), as said Court shall determine, which are organized and operated exclusively for such purposes.

FOURTH: The corporation shall have one or more classes of members as shall be set forth in the by-laws of the corporation together with the designation of such class or classes, and the manner of election or appointment and the qualification and rights thereof, provided however, that no member shall have the right to vote as such in any matter pertaining to the corporation, its directors or affairs.

FIFTH: (a) The property and affairs of the corporation shall be controlled by a Board of Directors who shall have the sole voting power and shall have all of the authority of the corporation and may take any action permitted by the District of Columbia Nonprofit Corporation Act to be taken by members.

(b) The Board of Directors named in the Articles of Incorporation shall remain in office in perpetuity, subject to death, resignation or removal, and subject to the authority of

the Board of Directors to determine from time to time by Resolution that (1) the number of directors comprising the Board of Directors shall be increased or decreased (but in no event to less than three directors), and (2) that the directors shall be subject to annual or other periodic election by the Board of Directors.

(c) Vacancies arising in the Board of Directors from whatever cause arising, including any increase in the number of directors, shall be filled by the directors remaining in office, though less than a quorum.

(d) All matters pertaining to directors, including resignation, removal, change of number and filling of vacancies, shall be regulated by the By-laws to the extent that provision therefor is not made herein.

SIXTH: Provisions for the regulation of the internal affairs of the corporation shall be set forth in the By-laws of the corporation to the extent that they are not set forth herein, as follows:

(1) No directorship, officership or membership in this corporation shall be assignable inter vivos; nor shall any directorship, officership or membership in this corporation pass to any personal representative, heir or devisee.

(2) The private property of the directors, officers and members of the corporation shall not be subject to payment of the corporate debts to any extent whatever.

SEVENTH: The address, including street and number, of the corporation's initial registered office is National Press Building, 529 - 14th Street, Washington, D. C. 20004

The name of its initial registered agent at such address is United States Corporation Company

EIGHTH: The number of directors constituting the initial Board of Directors is three (3).

The names and addresses, including street and number, of the persons who are to serve as the initial directors until their successors be elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Bernard Fensterwald, Jr.	4036 N. 27th Street, Arlington, Va.
William Turner	925 Vernal Hill, Mill Valley, Calif.
Richard Sprague	37 Harvard Drive, Hartsdale, N. Y.

NINTH: The name and address, including street and number, of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Bernard Fensterwald, Jr.	4036 N. 27th Street, Arlington, Va.
Patricia Louise Fensterwald	4036 N. 27th Street, Arlington, Va.
William Ohlhausen	4306 N. 24th Street, Arlington, Va.

Dated: October 7, 1958

/s/ Bernard Fensterwald, Jr.

/s/ Patricia Louise Fensterwald

/s/ William Ohlhausen

DISTRICT OF COLUMBIA)

ss.:

I, Kathryn Coulter, a Notary Public, hereby certify that on October 7, 1968, personally appeared before me, Eernard Fensterwald, Patricia Louise Fensterwald and William Ohlhausen, who, being first duly sworn, declared that they severally and individually signed the foregoing document as incorporators, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written..

~~/s/ Kathryn M. Coulter
Kathryn Coulter, - Notary Public~~

My Commission Expires:
April 14, 1970

BERNARD FENSTERWALD, JR.
EXECUTIVE DIRECTOR

DALLASITE HOTEL
TA40361

COMMITTEE TO INVESTIGATE ASSASSINATIONS

927 FIFTEENTH ST., N. W.
WASHINGTON, D. C. 20005

(202) 347-3637

RICHARD PENNYCOCK, JR.
4020 NORTH LYNN AVENUE
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Curriculum Vitae

Current Position: Chief Counsel, Senate Subcommittee on Administrative Practice and Procedure, Room 3215 New Senate Office Building, Washington, D.C. (202/225-5317)

Home Telephone: 703/527-4333

Place of Birth: Nashville, Tennessee

Date of Birth: August 2, 1921

Education: Grammar and High School in Nashville, Tennessee
Harvard College, BS, 1942, magna cum laude
Harvard Law School, LLB, 1945
School of Advanced International Studies
(Washington, D.C.), MA, 1950
Cambridge (England) University, 1954-55, Post-graduate research on American Isolationism

Family: Wife and four children

Military Service: Lieutenant, USNR, 1942-46, SW Pacific Area

Employment: 1950-55 Assistant to Legal Advisor, Department of State
1955 Advisor on Foreign Policy to Vice Presidential Candidate, the late Senator Estes Kefauver of Tennessee
1957-58 Administrative Assistant to the late Senator Thomas C. Hartings, Jr., of Missouri
1959-1960 Chief Counsel, Subcommittee on Constitutional Amendments, U. S. Senate
1962-63 Staff Director, Subcommittee on Antitrust and Monopoly, U. S. Senate

Teaching Experience: School of Advanced International Studies, Instructor in International Law

Publications: Articles in Harvard Law Review, Federal Bar Journal, Arbitration Journal, The Journal of Conflict Resolution, etc.

Member of Bars: Massachusetts, District of Columbia, and U. S. Supreme Court